

Regional Animal Control District

Serving the Towns of
Lebanon, Franklin, Bozrah, Lisbon & Sprague

Mailing Address: 1 Main St., P.O. Box 677, Sprague, CT 06330

Emergency Calls: 800.236-1987

Pound Address: 34 Goshen Hill Road, Lebanon, CT 06249 Routine

Calls: 860.642-6379

Regional Animal Control District Board of Directors

Special Meeting

Monday October 24, 2011 – 2 PM

Lebanon Town Hall Conference Room

AGENDA

- 1) Call to order.
- 2) Recognition of Visitor.
- 3) Approval of minutes of August 25th and September 22nd, 2011.
- 4) Executive session. Review and discussion of Pending Ligations.
- 5) Discuss and act on Treasurer's Report.
- 6) Discuss and act on changes to FY 2011-12 budget.
- 7) Approval of payment of bills.
- 8) Discuss activity level for month of September.
- 9) ACO Report.
- 10) Approval of 2012 meeting schedule.
- 11) Adjournment.

Richard L. Matters
Chairman